

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Timiyah Company

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

NASON, YEAGER, GERSON

SUBJECT: TIMIYAH COMPANY
REF: W98000021863

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ARTICLES OF INCORPORATION
OF
TIMYAH COMPANY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

TIMYAH COMPANY

ARTICLE II

ADDRESS

The mailing address of the corporation is:

3514 Broadway
West Palm Beach, Florida 33407

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

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Domenick R. Lioco, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioco, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3514 Broadway
West Palm Beach, Florida 33407

The name of the initial registered agent of this Corporation at that address shall be:

Timothy Wingate

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Timothy Wingate	3514 Broadway West Palm Beach, Florida 33407

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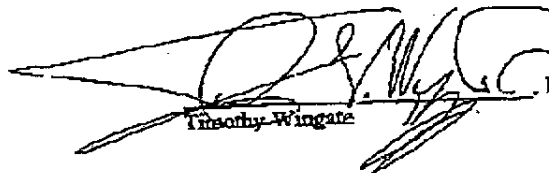
ARTICLE VII
DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name
Timothy Wingate

Street Address
3514 Broadway
West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 22nd day of September, 1998.


Timothy Wingate Incorporator

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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Timiyah Company, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3514 Broadway, West Palm Beach, Florida 33407, has named Timothy Wingate located thereat as its registered agent to accept service of process within this State.

By: 

Timothy Wingate, Incorporated

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Timothy Wingate, Registered Agent

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